

ANNEXURE "A"

To,
The Share Registrar
Pakistan Reinsurance Company Limited,
Central Depository Company of Pakistan (CDC).
99-B, Block 'B',
SMCHS,
Main Shahrah-e-Faisal,
Karachi.

Sub: Consent for Annual Financials and Notice through e-mail

- 1) Mr./ Ms, / Mrs, _____ S/o, D/o, W/o,
_____ hereby opt to receive Audited Financial Statements
and Notice through e-mail as per below mentioned particulars:-

(i) Shareholder's detail													
Name of the Shareholder													
Folio No. / CDC Participants ID A/C No.													
CNIC No. *							-						
Passport No. (incase of foreign shareholder) **													
Land Line Phone Number													
Cell Number													
e-mail address													

(ii) Postal and e-mail address of Company Secretary & Independent Share Registrar					
Postal	<u>Company Secretary Address</u> Pakistan Reinsurance Company Limited, 14 th Floor, PRC Towers, 32-A, Lalazar Drive, M.T. Khan Road, P.O. Box 4777, Karachi.		Postal	<u>Share Registrar Address</u> The Share Registrar, Central Depository Company of Pakistan (CDC), 99-B, Block 'B', SMCHS, Main Shahrah-e-Faisal, Karachi.	
	e-mail address	com.sec@pakre.org.pk		e-mail address	info@cdcpk.com

- 2) It is stated that the above-mentioned information is correct, that I will intimate the changes in the above-mentioned information to the company and the concerned Share Registrar as soon as these occur.

Signature of the Shareholder

*Please attach attested photocopy of the CNIC.

**Please attach attested photocopy of the Passport.